

NSHS ESC MEETING MINUTES for 10 August 2000			
MISSION STATEMENT			
We provide education, training, information, and program management in health care delivery to enable uniformed services personnel to meet their mission in war and peace.			
MEETING OBJECTIVES:			
1. Time line the Strategic Plan			
LEADER: CAPT Wynkoop FACILITATOR: CDR Whalen, MR Kirkbride		TIME: FROM: 0900 TO: 1030	
MEMBERS PRESENT		MEMBERS NOT PRESENT	
<ul style="list-style-type: none">• CAPT Wynkoop• HMCM Castillo• CDR Bryson• CAPT Younger		<ul style="list-style-type: none">• MR Dumbeck• HMC Hollinger• LT Miller	
<ul style="list-style-type: none">• CAPT Labow• MR Behnke• CAPT Welbourn• CAPT Miller• CDR Hearin			
AGENDA ITEM (Attached)	COMMENTS / CONCLUSIONS ACTIONS (IF ANY)	PERSON(S) RESPONSIBLE	BY WHEN
Feedback and review of minutes	The CO opened the meeting with a review of minutes and ask CDR Bryson to be the timekeeper. After clearing and reviewing the agenda Mr. Young was introduced.	CAPT Wynkoop	24 Aug 2000
Strategic/Annual Planning Process	Mr. Young opened with an update of the three Action Teams. Also covered was the overview of: As is To be Implementation Plan see enclosure (1) The ESC and Mr. Young discussed the integration of ISO 9001 and the Strategic/Annual Plan Process. ACTION ITEM: Mr. Young was ask to look at the ISO 9001 brief and present his view at the next ESC meeting.	Mr. Young	
Civilian of the Quarter	Ms. Smith and Ms. Woods tied as the civilians of the quarter. Both will receive an award.		
Wrap-up and set agenda	Next scheduled ESC meeting is 24 August 2000		
Open action items from previous ESC meetings.	HPO Update	CDR Whalen	